

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

In re	:	Case No. 10-58583
	:	
George A. Bavelis,	:	Chapter 11
	:	
Debtor.	:	Judge John E. Hoffman, Jr.

GENERAL NOTES

On July 20, 2010, (the “Petition Date”), George A. Bavelis, Debtor and Debtor in Possession, (the “Debtor”), filed his voluntary petition in the United States Bankruptcy Court for the Southern District of Ohio, Eastern division at Columbus, Ohio, (the “Court”).

The Schedules of Assets and Liabilities, (the “Schedules”), and the Statement of Financial Affairs, (the “Statement”), of the Debtor had been prepared pursuant to section 521 of the United States Bankruptcy Code, 11 U.S.C. §§ 101-1532, (the “Bankruptcy Code”), and Rule 1007 of the Federal Rules of Bankruptcy Procedure by the Debtor with the assistance of his advisors and are unaudited. While the Debtor has made reasonable efforts to ensure that the Statement and Schedules are accurate and complete based on information that was available to the Debtor at the time of preparation, subsequent information or discovery may result in material changes to the Statement and Schedules, and inadvertent information that is subject to further review and potential adjustment. Furthermore, nothing contained in the Statement and Schedules shall constitute a waiver of rights or admission with respect to this chapter 11 case including, but not limited to, any issues involving equitable subordination and/or causes of action arising under Bankruptcy Code Chapter 5 and/or any other applicable non-bankruptcy laws or rules.

Amendment. The Debtor reserves all rights to amend, supplement, or otherwise modify the Statement and/or the Schedules as is necessary or appropriate.

Basis of Presentation. Given the uncertainty surrounding the collection, valuation and ownership of certain assets and the valuation and nature of certain liabilities, to the extent that the Debtor shows more assets than liabilities, this is not an admission that the Debtor was solvent on the Petition Date or at any time prior to the Petition Date. Likewise, to the extent that the Debtor shows more liabilities than assets, this is not an admission that the Debtor was insolvent at the Petition Date or any time prior to the Petition Date.

Causes of Action. The Debtor, despite best reasonable efforts, may not have identified and/or set forth all of his causes of action, (actual or potential), against third parties as assets in the Schedules and the Statement. The Debtor reserves the right to assert any

causes of action he may have. Nothing in these General Notes, the Statement or the Schedules shall be deemed a waiver of any such rights, claims, causes of action or remedies.

Claims Description. Any failure to designate a claim on the Schedules or in the Statement as “disputed,” “contingent,” or “unliquidated,” does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent,” or “unliquidated.” The Debtor reserves the right to dispute any claim reflected on the Schedules or the Statement on any grounds, including, but not limited to, amount, liability or classification, or otherwise modify the Statement and/or Schedules accordingly.

Dates. Unless otherwise indicated, all information is as of the Petition Date. The claims listed in the Schedules arose or were incurred on various dates. The Debtor does not list a specific date of occurrence for each and every claim.

Excluded Assets and Liabilities. The Debtor may have, unintentionally, excluded certain immaterial assets and liabilities.

Insiders. Except as may be otherwise indicated in the Statement or Schedules, the Debtor has included all payments made during the one-year period preceding the Petition Date to any person deemed an “insider,” as that term is defined in Bankruptcy Code Section 101(31). Persons listed as “insiders” have been included for information purposes only. The Debtor does not take any position with respect to (a) such person’s influence over the control of the Debtor, (b) the management responsibilities or functions of such person, or (d) whether such person could successfully argue that he or it is not an “insider” under applicable law. The Debtor has also made certain payments to affiliates of insiders, and those payments are reflected in the Debtor’s books and records.

Schedule D – Creditors Holding Secured Claims. Except as otherwise agreed pursuant to a stipulation or agreed order or general order entered by the Court, the Debtor reserves the right to dispute or challenge the nature, extent, validity, or priority of any lien, claim or encumbrance set forth for any creditor listed on Schedule D or otherwise. The descriptions provided in Schedule D are intended only to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent, validity and priority of any liens. Nothing in the General Notes, the Schedules or the Statement shall be deemed a modification or interpretation of the terms of such agreements or related documents. The Debtor has not included on Schedule D parties that may believe their claims are secured through setoff rights, deposits posted by, or on behalf of, the Debtor, or inchoate statutory lien rights.

Schedule F – Creditors Holding Unsecured Nonpriority Claims. The claims listed in Schedule F arose or were incurred on various dates. In certain instances, the date on which a claim arose is an open issue of fact. While best efforts have been made, determination of each date upon which each claim in Schedule F was incurred or arose

would be unduly burdensome and cost prohibitive and, therefore, the Debtor did not list a date for each claim listed on Schedule F.

Certain creditors may owe amounts to the Debtor and may have valid setoff or recoupment rights with respect to such amounts. The Debtor has not reviewed the validity of any such setoff or recoupment rights and hereby reserves all rights to challenge such setoff or recoupment rights.

Schedule F contains information regarding pending litigation involving the Debtor. The amounts for those potential claims are listed as undetermined and, therefore, marked as contingent, unliquidated and disputed in the Schedules.

Schedule G – Executory Contracts and Unexpired Leases. The business of the Debtor is complex. While reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors, omissions or over-inclusion may have occurred. Listing a contract, agreement or lease on Schedule G does not constitute an admission that such contract, agreement or lease is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. Any and all of the Debtor's rights, claims and causes of action with respect to the contracts, agreements and leases listed on Schedule G are hereby reserved and preserved. Such documents may not be set forth in Schedule G. The Debtor reserves all of his rights to dispute or challenge the characterization of the structure of any transaction, or any document or instrument related to a creditor's claim.

Omission of a contract, agreement or lease from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtor's rights under the Bankruptcy Code or other applicable law with respect to any such omitted contracts, agreements or leases are not impaired by the omission. Schedule G may be amended at any time to add any omitted contract, agreement or lease.

Totals. All totals that are included in the Schedules represent totals of all known amounts included in the Debtor's books and records as of the Petition Date. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.

NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN OR IN THE SCHEDULES OR STATEMENTS, THE DEBTOR RESERVES THE RIGHT TO AMEND, SUPPLEMENT, OR OTHERWISE MODIFY THE SCHEDULES AND/OR STATEMENT AND TO DISPUTE THE NATURE, EXTENT, VALIDITY, OR PRIORITY OF ANY LIEN, CLAIM OR ENCUMBRANCE SET FORTH IN THE SCHEDULES AND/OR STATEMENT.

B6A (Official Form 6A) (12/07)

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
4130 Daventry Rd. Columbus, OH 43221	Fee simple	J	435,000.00	525,535.22
500 S. Ocean Blvd. #1007 Boca Raton, FL	Fee simple	H	550,000.00	409,303.51
500 S. Ocean Blvd. #907 Boca Raton, FL	Fee simple	J	275,000.00	820,000.00

Sub-Total > **1,260,000.00** (Total of this page)

Total > **1,260,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash on Hand	H	500.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Heartland Bank Checking Account	H	2,052.00
		Sterling Bank Checking	J	824.75
		Sterling Bank Checking	J	4,590.00
		Fifth Third Checking	H	5,252.90
		National Bank of Greece	J	0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		4130 Daventry Miscellaneous Household Items	J	20,000.00
		#907 Condo Miscellaneous Household Items	J	7,000.00
		#1007 Condo Miscellaneous Household Items	J	10,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing and Apparel	H	5,000.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			

Sub-Total > **55,219.65**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		New England Life Insurance Co.- Variable Survivorship Life Insurance Policy #1Z002127 (Owner: Lee Adamantidis, Trustee of George A. Bavelis Irrevocable Trust) Beneficiaries: Tina Bavelis Manokas, Stella Bavelis Studer, Niki Bavelis Callanan	J	258,073.60
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Fifth Third Securities IRA Account	H	118,726.25
		Fifth Third Securities IRA Account	H	194,908.84
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Fifth Third Securities Account E-Trade Account (Stock Club 1/6 Interest) E-Trade Account First Bexley Bank Stock Professional Bank Stock	H	12,250,807.51
14. Interests in partnerships or joint ventures. Itemize.		See Attached Schedule B-14	H	Unknown
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Sarvestan H. Shokrollah	H	19,000.00
		Claims against Quick Capital of LI Corp and Ted Doukas	H	116,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		2009 IRS Tax Refund	H	2,776,678.46
		2010 IRS Tax Refund	H	Unknown

Sub-Total > **15,734,194.66**
(Total of this page)

Sheet **1** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		2009 City of Columbus Tax Refund	H	3,463.00
		2009 State of Ohio Tax Refund	H	3,482.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		The George A. Bavelis Irrevocable Decedent's Trust The George A. Bavelis Irrevocable Trust The George Bavelis Revocable Trust (Debtor has no beneficial interest)	-	0.00
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Claims against Ted Doukas and Related Entities	H	Unknown
		Claims against Mahammad Qureshi and Related Entities	H	Unknown
		Claims against Flohio LLC, BMAQ LLC, and GMAQ LLC relating to Debtor's advances to such entities and payment of entities' obligations	-	2,382,159.39
		Claims against Ted Doukas and Quick Capital of LI Corp for funds paid by Debtor in excess of disputed amount claimed owed by Debtor	H	116,000.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.		Real Estate Broker License- Ohio	H	Unknown
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		Mercedes S550 4Matic 4DR Sedan (Lease)	H	68,125.00
		1995 Jaguar XJS	H	7,450.00
Sub-Total > (Total of this page)				2,580,679.39

Sheet 2 of 3 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Home Office at 500 S. Ocean Blvd #1007	H	1,500.00
		Home Office at 4130 Daventry Rd.	H	1,500.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > **3,000.00**
(Total of this page)
Total > **18,373,093.70**

(Report also on Summary of Schedules)

Sheet **3** of **3** continuation sheets attached
to the Schedule of Personal Property

SCHEDULE B-14
Bavelis

NAME	DEBTOR'S OWNERSHIP INTEREST	TYPE OF ENTITY
ABY Properties	.33	General Partnership
Apex Company	.30	General Partnership
Arete Investors	.16666	General Partnership
Bacon Enterprises	.33	General Partnership
Compumatics	.25	General Partnership
Evelpis Properties	.40	General Partnership
Genesis Properties	.50	General Partnership
Omega Properties	.30	General Partnership
Phoenix Properties	.333	General Partnership
Pella Company	.25	LLC
Riverfront Apartments	.45	General Partnership
Short North Development Co.	.33	General Partnership
Sigma Properties Co.	.30	General Partnership
Skyline Properties	.388889	General Partnership
Univest Company	.05	Limited Partnership
Wellington Property Investments	.30	General Partnership
Bavelis Family, LLC	.05	LLC
Coin-Operated Vending Co., Inc.	.16667	Corporation
Epic Realty of Ohio I, LLC	.35	LLC

Epic Realty of Ohio II, LLC	.35	LLC
George Real Estate Holdings, LLC	.50	LLC
GMAQ, LLC	.50	LLC
Gramco Properties, LLC	.40	LLC
Magna National Realty, LLC	.3333	LLC
Pella Co.	.25	C Corp.
Beta/Epsilon LLC	.075	LLC
Xenia Company	.162162	General Partnership
EBY, LLC	.075	LLC
Spiros Group Holdings, LLC	.07527	LLC
Magna National Financial, LLC	.33	LLC
Central State Realty	1.0	LLC

B6C (Official Form 6C) (4/10)

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. §522(b)(2)

☒ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property			
500 S. Ocean Blvd. #1007 Boca Raton, FL	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	70,348.25	550,000.00
Cash on Hand			
Cash on Hand	Fla. Const. art. X, § 4(a)(2)	500.00	500.00
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
Heartland Bank Checking Account	Fla. Const. art. X, § 4(a)(2)	500.00	2,052.00
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans			
Fifth Third Securities IRA Account	Fla. Stat. Ann. § 222.21(2)	118,726.25	118,726.25
Fifth Third Securities IRA Account	Fla. Stat. Ann. § 222.21(2)	194,908.84	194,908.84
Interests in Partnerships or Joint Ventures			
See Attached Schedule B-14	Fla. Stat. Ann. §§ 620.153, 620.8307	0.00	Unknown
Automobiles, Trucks, Trailers, and Other Vehicles			
1995 Jaguar XJS	Fla. Stat. Ann. § 222.25(1)	1,000.00	7,450.00

Total: **385,983.34** **873,637.09**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

Debtor

3,906,407.56

B6D (Official Form 6D) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.								
Fifth Third Bank 21 East State Street Columbus, OH 43215		H	Various securities pursuant to stock pledge agreement					
			Value \$ 11,633,949.54				7,980,000.00	0.00
Account No.								
Brett A. Wall, Esq. Baker & Hostetler 1900 E. 9th St., Suite 3200 Cleveland, OH 44114			Representing: Fifth Third Bank				Notice Only	
			Value \$					
Account No.								
Fifth Third Mortgage Company PO Box 170 Cincinnati, OH 45263-0170		H	First Mortgage 4130 Daventry Rd. Columbus, OH 43221					
			Value \$ 870,000.00				410,391.42	0.00
Account No.								
First Bexley Bank 2680 East Main Street Columbus, OH 43209		H	First Mortgage 500 S. Ocean Blvd. #907 Boca Raton, FL Pledge on 10,000 shares of First Bexley Bank stock and 20,000 shares of Professional Bank stock					
			Value \$ 890,000.00				820,000.00	0.00
Account No.								
Heartland Bank 850 N. Hamilton Road Columbus, OH 43230		X J	Second Mortgage 4130 Daventry Rd. Columbus, OH 43221					
			Value \$ 870,000.00				115,143.80	0.00
Sheet 1 of 2 continuation sheets attached to Schedule of Creditors Holding Secured Claims							Subtotal (Total of this page)	9,325,535.22 0.00

B6D (Official Form 6D) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
David Skrobot 471 East Broad St Ste 1800 Columbus, OH 43215			Representing: Heartland Bank				Notice Only	
			Value \$					
Account No.			Securities of Sterling Bank					
Independent Banker's Bank of Florida 615 Crescent Executive Court Lake Mary, FL 32746		H						
			Value \$ 0.00				1,290,000.00	1,290,000.00
Account No.			Security interest in various of Debtor's partnership interests					
Pella Company 52 East 15th Avenue Columbus, OH 43201		-				X		
			Value \$ Unknown				5,389,421.00	Unknown
Account No.			Representing: Pella Company				Notice Only	
C. William Klausman Wiles, Boyle, Burkholder & Bringardner 300 Spruce Street Columbus, OH 43215								
			Value \$					
Account No.			First Mortgage					
Wells Fargo P.O. Box 660455 Dallas, TX 75266-0455		H	500 S. Ocean Blvd. #1007 Boca Raton, FL					
			Value \$ 550,000.00				409,303.51	0.00
Subtotal							7,088,724.51	1,290,000.00
(Total of this page)								
Total							20,387,763.35	5,196,407.56
(Report on Summary of Schedules)								

Sheet **2** of **2** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re George A. Bavelis,
Debtor

Case No. 2:10-bk-58583

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For notification purposes only.					
Internal Revenue Service Insolvencies PO Box 21126 Philadelphia, PA 19114		-						0.00
							0.00	0.00
Account No.								
Account No.								
Account No.								
Account No.								

Sheet 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal (Total of this page)	0.00	0.00
Total (Report on Summary of Schedules)	0.00	0.00

B6F (Official Form 6F) (12/07)

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Aikaterini Yessios 4740 ShireRidge Road, E. Hilliard, OH 43026		H		X		0.00
Account No. Alexandria Yessios 4740 ShireRidge Road, E. Hilliard, OH 43026		H		X		0.00
Account No. Bason Properties 52 East 15th Avenue Columbus, OH 43201		H				86,791.13
Account No. Bavelis Family LLC 52 East 15th Avenue Columbus, OH 43201		H		X		0.00
Subtotal (Total of this page)						86,791.13

9 continuation sheets attached

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
Branch Banking & Trust 140 North Federal Highway Boca Raton, FL 33432-3946	X	H		X			11,000,000.00
Account No.							
Andrew Nicoll Porter Wright Morris & Arthur LLP 41 S. High Street, Ste 2800-3200 Columbus, OH 43215							Notice Only
Account No.							
Chase Bank 100 East Broad Street Columbus, OH 43215	X	H		X			240,163.00
Account No.							
Christina A. Yessios 4740 ShireRidge Road, E. Hilliard, OH 43026		H		X			0.00
Account No.							
Christina A. Yessios Trust 4740 ShireRidge Road, E. Hilliard, OH 43026		H		X			0.00
Sheet no. <u>1</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							11,240,163.00

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Dimitri Alevizopoulos Zefirou 43 Voula Attikis, T.K. Greece		H	X			0.00
Account No.						
Dorothea Yessios 4740 ShireRidge Road, E. Hilliard, OH 43026		H	X			0.00
Account No.						
Fifth Third Bank 21 East State Street Columbus, OH 43215	X	H	X			3,658,416.00
Account No.						
Brett A. Wall, Esq. Baker & Hostetler 1900 E. 9th Street, Suite 3200 Cleveland, OH 44114						Notice Only
Account No.						
First Southern Bank 900 North Federal Highway Boca Raton, FL 33432	X	H	X			5,771,000.00
Sheet no. 2 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						9,429,416.00

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							Notice Only
Mark S. Schecter Schecter Law, P.A. 100 NE Third Avenue, Suite 620 Fort Lauderdale, FL 33301							
Account No.		H	Loan payable				442,624.21
Genesis Properties 52 East 15th Avenue Columbus, OH 43201							
Account No.		H	General partner; Potential contribution rights in Bacon Enterprises	X			0.00
George Contakis 7779 Wicklow Court Dublin, OH 43017							
Account No.		H	General partner; Potential contribution rights in Evelpis Properties	X			239,737.88
George Papalious 4170 Waddington Road Columbus, OH 43220							
Account No.		H	General partner; Potential contribution rights in Short North Development	X			0.00
Giannopoulos Props Ltd. 552 South Drexel Avenue Columbus, OH 43209							
Sheet no. <u>3</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							682,362.09

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Harisios Boudoulas 4185 Mumford Court Columbus, OH 43220		H		X		0.00
Account No.						
Heartland Bank 850 N. Hamilton Road Columbus, OH 43230	X	H		X		3,091,225.80
Account No.						
David A. Skrobot Fisher & Skrobot 471 East Broad Street Columbus, OH 43215						Notice Only
Account No.						
Huntington National Bank 7 Easton Oval Columbus, OH 43219	X	-		X		2,360,311.79
Account No.						
Ioannis Yessios 4740 ShireRidge Road, E. Hilliard, OH 43026		H		X		0.00
Sheet no. 4 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						5,451,537.59

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
Lee D. Adamantidis 2093 Sandover Court Columbus, OH 43220		General partner; Potential contribution rights in Bacon Enterprises, Evelpis Properties, Sigma Properties, Aby Properties, Compumatics and Short North Development	X			0.00
Account No.						
Lou Padula 865 Via De La Paz 2098 Pacific Palisades, CA 90272	X	Guaranty of Epic Realty of Ohio, LLC Real Estate Loans	X			936,399.00
Account No.						
Magna National Financial, LLC 52 East 15th Avenue Columbus, OH 43201		Loan payable				377,231.21
Account No.						
Mahammad Qureshi 21579 Cartagena Drive Boca Raton, FL 33432			X	X	X	0.00
Account No.						
Tracy Belinda Newmark The Newmark Law Firm, P.A. 2650 West State Road 84, #101-C Fort Lauderdale, FL 33312		Representing: Mahammad Qureshi				Notice Only
Sheet no. 5 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						1,313,630.21

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
MAQ Management, LLC 4800 North Federal Highway, #200-E Boca Raton, FL 33431		H		X	X	X	0.00
Account No.							
Tracy Belinda Newmark The Newmark Law Firm, P.A. 2650 West State Road 84, #101-C Fort Lauderdale, FL 33312			Representing: MAQ Management, LLC				Notice Only
Account No.							
Perpetual Federal 120 North Main Street Urbana, OH 43078	X	H	Guaranty of Various Real Estate Loans	X			2,083,757.00
Account No.							
Pro-1, LLC 4545 Coach Road Columbus, OH 43220		H	Loan payable				217,768.13
Account No.							
Quick Capital of LI Corp. P. O. Box 238 Syosset, NY 11791		H	Disputed Loan	X	X	X	14,000,000.00
Sheet no. <u>6</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							16,301,525.13

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No.				Representing: Quick Capital of LI Corp.				Notice Only
John M. Stravato, Esq. P. O. Box 298 Bethpage, NY 11714								
Account No.		H			X	X	X	0.00
Qureshi Family, LLC 21579 Cartagena Drive Boca Raton, FL 33432								
Account No.		H	Loan payable					44,236.99
Riverfront Properties 52 East 15th Avenue Columbus, OH 43201								
Account No.		H	General partner; Potential contribution rights in Short North Development		X			0.00
Sanford Solomon 68 South Fourth Street Columbus, OH 43215								
Account No.		H	Loan payable					377,406.12
Sfakianakis Family, LLC 52 East 15th Avenue Columbus, OH 43201								
Sheet no. <u>7</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								421,643.11

B6F (Official Form 6F) (12/07) - Cont.

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Sofia Hondroulis 1470 Lafayette Drive Columbus, OH 43220		H				30,065.77
Account No.						
Stavros & Roula Tsirikolias 8839 North Central Avenue Morton Grove, IL 60053		H				253,900.14
Account No.						
Stella Studer 4181 Kenny Road Columbus, OH 43220		H				10,000.00
Account No.						
Ted Doukas 4713 Villa Marie Lane Naples, FL 34113		H	X	X	X	0.00
Account No.						
John M. Stravato, Esq. P. O. Box 298 Bethpage, NY 11714						Notice Only
Sheet no. 8 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						293,965.91

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Ted Doukas 70 Split Rock Road Syosset, NY 11791		H		X	X	X
						0.00
Account No.		Loan payable				
Tina Manokas 4545 Coach Road Columbus, OH 43220		H				
						267,033.22
Account No.		Loan payable				
Vasiliki Drake 4130 Davenport Road Columbus, OH 43220		H				
						52,449.40
Account No.		Loan payable				
Viki Presock c/o Georgia Bavelis 4280 Chaucer Lane Columbus, OH 43220		H				
						158,837.88
Account No.						
Sheet no. 9 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						478,320.50
						Total (Report on Summary of Schedules)
						45,699,354.67

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

Mercedes-Benz Financial
P. O. Box 685
Roanoke, TX 76262

Automobile Lease

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
ABY Properties 52 E. 15th Ave Columbus, OH 43201 Various real estate loans	Huntington National Bank 7 Easton Oval Columbus, OH 43219
Argo Properties 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Bacon Enterprises 52 E. 15th Ave Columbus, OH 43201 Various real estate loans	Chase Bank 100 East Broad Street Columbus, OH 43215
Bavelis Family LLC 52 East 15th Avenue Columbus, OH 43201 Various real estate loans	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Bavelis Family LLC 52 East 15th Avenue Columbus, OH 43201 Guarantor on Genesis Properties and Argo Properties loans	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
BMAQ, LLC 70 Split Rock Rd Syosset, NY 11791 Various real estate loans	Fifth Third Bank 21 East State Street Columbus, OH 43215
Christo Yessios 4740 ShireRidge Rd E Hilliard, OH 43026 Guarantor on ABY Properties and Omega Properties loans	Huntington National Bank 7 Easton Oval Columbus, OH 43219
Compumatics 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Perpetual Federal 120 North Main Street Urbana, OH 43078
Epic Realty of Ohio, LLC 52 E. 15th Ave Columbus, OH 43201 Various real estate loans	Lou Padula 865 Via De La Paz 2098 Pacific Palisades, CA 90272

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Epic Realty of Ohio, LLC 52 E. 15th Ave Columbus, OH 43201 Various real estate loans	Perpetual Federal 120 North Main Street Urbana, OH 43078
Evelpis Properties 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Perpetual Federal 120 North Main Street Urbana, OH 43078
Flovest, LLC 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Branch Banking & Trust 140 North Federal Highway Boca Raton, FL 33432-3946
Flovest, LLC 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Fifth Third Bank 21 East State Street Columbus, OH 43215
Flovest, LLC 52 E. 15th Ave Columbus, OH 43201 Real estate loan	First Southern Bank 900 North Federal Highway Boca Raton, FL 33432
Flovest, LLC 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Genesis Properties 52 East 15th Avenue Columbus, OH 43201 Various real estate loans	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
George Contakis 7779 Wicklow Court Dublin, OH 43017 Guarantor on Bacon Enterprises loans	Chase Bank 100 East Broad Street Columbus, OH 43215
George Papalious 4170 Waddington Road Columbus, OH 43220 Guarantor on Evelpis Properties and Sigma Properties loans	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
George Real Estate Holdings, LLC 52 E. 15th Ave Columbus, OH 43201 Real estate loan	First Southern Bank 900 North Federal Highway Boca Raton, FL 33432

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Georgia Gia Bavelis 500 S. Ocean Blvd. #1007 Boca Raton, FL 33432	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Giannopoulos Props Ltd. 552 South Drexel Avenue Columbus, OH 43209 Guarantor on Short North Development loan	Huntington National Bank 7 Easton Oval Columbus, OH 43219
Lee D. Adamantidis 2093 Sandover Court Columbus, OH 43220 Guarantor of Bacon Enterprises loans	Chase Bank 100 East Broad Street Columbus, OH 43215
Mahammad Qureshi and related entities 6221 W. Atlantic Blvd. Margate, FL 33063 Guarantor on Flovest, LLC loan	Branch Banking & Trust 140 North Federal Highway Boca Raton, FL 33432-3946
Mahammad Qureshi and related entities 6221 W. Atlantic Blvd. Margate, FL 33063 Guarantor on various loans of BMAQ, LLC and Flovest, LLC	Fifth Third Bank 21 East State Street Columbus, OH 43215
Mahammad Qureshi and related entities 6221 W. Atlantic Blvd. Margate, FL 33063 Guarantor on Flovest, LLC loan	First Southern Bank 900 North Federal Highway Boca Raton, FL 33432
Mahammad Qureshi and related entities 6221 W. Atlantic Blvd. Margate, FL 33063 Guarantor on Flovest, LLC loan	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Omega Properties 52 E. 15th Ave Columbus, OH 43201 Various real estate loans	Huntington National Bank 7 Easton Oval Columbus, OH 43219
Pella Company 52 E. 15th Ave. Columbus, OH 43201 Real estate loan	Heartland Bank 850 N. Hamilton Road Columbus, OH 43230
Short North Development 52 E. 15th Ave Columbus, OH 43201 Real estate loan	Huntington National Bank 7 Easton Oval Columbus, OH 43219

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Sigma Properties Co.
52 E. 15th Ave
Columbus, OH 43201
Real estate loan

Heartland Bank
850 N. Hamilton Road
Columbus, OH 43230

B6I (Official Form 6I) (12/07)

In re **George A. Bavelis**Case No. **2:10-bk-58583**

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
Married	RELATIONSHIP(S): None.	AGE(S):
Employment:	DEBTOR	SPOUSE
Occupation		
Name of Employer		
How long employed		
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ 8,700.00	\$ 0.00
\$ 0.00	\$ 0.00

3. SUBTOTAL

\$ 8,700.00	\$ 0.00
--------------------	----------------

4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
b. Insurance
c. Union dues
d. Other (Specify): **Employee pension contributions**

\$ 2,125.62	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 652.50	\$ 0.00
\$ 0.00	\$ 0.00

5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ 2,778.12	\$ 0.00
--------------------	----------------

6. TOTAL NET MONTHLY TAKE HOME PAY

\$ 5,921.88	\$ 0.00
--------------------	----------------

7. Regular income from operation of business or profession or farm (Attach detailed statement)
8. Income from real property
9. Interest and dividends
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above
11. Social security or government assistance (Specify): **Social Security**
12. Pension or retirement income
13. Other monthly income (Specify): **See Detailed Income Attachment**

\$ 0.00	\$ 0.00
\$ 67,153.00	\$ 11,750.00
\$ 30,927.38	\$ 764.00
\$ 0.00	\$ 0.00
\$ 1,544.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 15,792.00	\$ 0.00

14. SUBTOTAL OF LINES 7 THROUGH 13

\$ 115,416.38	\$ 12,514.00
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15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ 121,338.26	\$ 12,514.00
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16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ 133,852.26

(Report also on Summary of Schedules and, if applicable, on
Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

No changes anticipated.

B6I (Official Form 6I) (12/07)

In re George A. Bavelis

Debtor(s)

Case No. 2:10-bk-58583

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)
Detailed Income Attachment

Other Monthly Income:

Hotel Management Fee	\$ 11,000.00	\$ 0.00
Coin-Op Distribution	\$ 667.00	\$ 0.00
Hotel & Restaurant Distributions	\$ 4,125.00	\$ 0.00
Total Other Monthly Income	\$ 15,792.00	\$ 0.00

- | | | |
|--|---|---------------|
| 1. Rent or home mortgage payment (include lot rented for mobile home) | | \$ 2,433.50 |
| a. Are real estate taxes included? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | |
| b. Is property insurance included? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | |
| 2. Utilities: | | |
| a. Electricity and heating fuel | | \$ 300.00 |
| b. Water and sewer | | \$ 33.33 |
| c. Telephone | | \$ 100.00 |
| d. Other | | \$ 0.00 |
| 3. Home maintenance (repairs and upkeep) | | \$ 646.15 |
| 4. Food | | \$ 1,000.00 |
| 5. Clothing | | \$ 0.00 |
| 6. Laundry and dry cleaning | | \$ 100.00 |
| 7. Medical and dental expenses | | \$ 980.77 |
| 8. Transportation (not including car payments) | | \$ 200.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | | \$ 1,000.00 |
| 10. Charitable contributions | | \$ 600.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | | |
| a. Homeowner's or renter's | | \$ 117.75 |
| b. Life | | \$ 0.00 |
| c. Health | | \$ 263.00 |
| d. Auto | | \$ 250.00 |
| e. Other Medicare | | \$ 110.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | | |
| (Specify) See Detailed Expense Attachment | | \$ 2,861.92 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) | | |
| a. Auto | | \$ 1,520.00 |
| b. Other | | \$ 0.00 |
| c. Other | | \$ 0.00 |
| 14. Alimony, maintenance, and support paid to others | | \$ 0.00 |
| 15. Payments for support of additional dependents not living at your home | | \$ 1,600.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | | \$ 0.00 |
| 17. Other See Detailed Expense Attachment | | \$ 24,705.78 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | | \$ 38,822.20 |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: | | |
| No changes anticipated. | | |
| 20. STATEMENT OF MONTHLY NET INCOME | | |
| a. Average monthly income from Line 15 of Schedule I | | \$ 133,852.26 |
| b. Average monthly expenses from Line 18 above | | \$ 38,822.20 |
| c. Monthly net income (a. minus b.) | | \$ 95,030.06 |

B6J (Official Form 6J) (12/07)

In re **George A. Bavelis**

Case No. **2:10-bk-58583**

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)
Detailed Expense Attachment

Specific Tax Expenditures:

Property Taxes Condo #907	\$	589.53
Property Taxes Condo #1007	\$	645.25
Property Taxes Daventry Rd	\$	1,627.14
Total Tax Expenditures	\$	2,861.92

Other Expenditures:

First Bexley Bank Mortgage	\$	18,433.56
5/3 Mortgage	\$	5,109.22
Heartland Bank Home Equity Mortgage	\$	1,163.00
Total Other Expenditures	\$	24,705.78